

UNITED STATES DISTRICT COURT

for the

District of Minnesota

UNITED STATES OF AMERICA)

v.)

MAURICE EVANS,
A/K/A MAURICE DIXON,)

Case No. 13mj 776 (SER)

CRIMINAL COMPLAINT

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about November 9, 2013, in Ramsey County, in the State and District of Minnesota, defendant did commit bank robbery

in violation of Title 18, United States Code, Section(s) 2113(a).

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

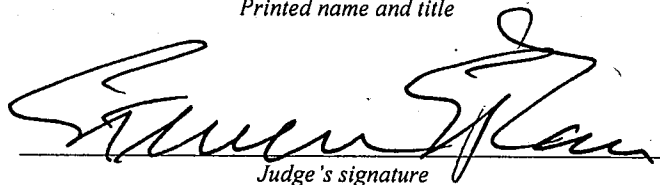

Complainant's signature

JOHN GAINER, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 18 Nov. 2013


Judge's signature

City and state: St. Paul, MN

The Honorable Steven E. Rau, U.S. Magistrate Judge

Printed name and title

SCANNED

NOV 18 2013

U.S. DISTRICT COURT ST. PAUL

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

ss. AFFIDAVIT OF John J. Gainer

I, John J. Gainer, being duly sworn under oath, depose and state as follows:

1. I am a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and my primary assignment is the investigation of violent crimes to include bank robbery matters. I have been a Special Agent since December 1995.

2. This affidavit is submitted in support of a criminal complaint against MAURICE EVANS, date of birth 02/10/1976, on grounds that he committed a violation of Title 18, United States Code, Section 2113(a) - Bank Robbery. The elements of this offense are as follows: (1) the defendant used force, violence, or intimidation; (2) in taking money belonging to a financial institution; and (3) the deposits of that financial institution were then insured by the Federal Deposit Insurance Corporation (FDIC.)

3. This affidavit is based on my training, experience, personal knowledge and observations in this investigation; upon my discussions with other law enforcement officers and agents directly involved in this investigation; and, upon my review of official reports submitted in relation to this investigation. In connection with my official duties, I have participated in the investigation of a bank robbery that occurred in St. Paul, Minnesota on November 9, 2013 at the TCF Bank located at 459 Lexington Avenue, St. Paul, Minnesota (hereinafter, "the bank"). In connection with my official duties, I have obtained the following information through my investigation, from other FBI agents and St. Paul Police Department.

4. This affidavit is made for the purpose of establishing probable cause in support of a federal arrest warrant and therefore contains only a summary of relevant facts.

5. On November 9, 2013 at approximately 9:00 a.m., a black male (hereafter "the robber"), approximately 5'7", 160 – 170 lbs, with facial hair, fresh scrapes on his knuckles, wearing a blue and yellow striped winter hat, dark framed glasses, and a blue and tan Nike windbreaker jacket entered the bank, wrote on a deposit slip, and approached the teller counter. The robber had written a demand note on the back of the slip. The demand note stated something to the effect; "No die packs or I shoot. 100's, 50's 20's and 10's. Hurry. No games." The robber verbally demanded large bills. The teller complied with the demands and provided the robber with United States currency as one (\$100) dollar bill, multiple five dollar bills (\$5) and multiple one dollar bills (\$1) from the bank's teller drawer. The robber departed the bank on foot and was followed by an armed TCF security guard who provided chase. The robber was last observed by the TCF security guard crossing Lexington Avenue and running east bound through an alley near Aurora Avenue. The TCF security guard waved down a St. Paul Police Department (SPPD) officer and provided a description and direction of travel of the robber, which was aired to responding SPPD units.

6. Following the robbery, bank employees completed an audit. The audit determined the bank suffered a loss of approximately \$175.00 in United States currency. At the time of the robbery, the deposits at bank were federally insured by the Federal Deposit Insurance Corporation (FDIC) with certificate number 28330.

7. Responding SPPD officers located an individual resembling the description of the robber in the vicinity of the bank at the corner of St. Anthony Avenue West and Victoria Street North. The black male, 5'7", 160-170 lbs, was wearing a dark blue hooded sweatshirt, dark sunglasses, blue jeans and white tennis shoes. The individual, who did not have any identification, provided conflicting information and the name of MICHAEL GRIER, date of birth 1/10/1967, to the responding officers. Officers ran this name and date of birth through various databases available to them and were unable to confirm the individual's identity.

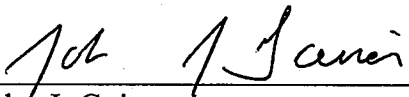
8. Responding SPPD officers located discarded clothing items matching those used in the robbery, to include a blue and yellow striped winter hat and a blue and tan Nike windbreaker jacket, in the vicinity of bank at Oxford Street North and Aurora Avenue in the direction that the robber had been observed traveling after the bank robbery. A witness observed a black male shed the clothing and discard the items in the vicinity of Oxford Street North and Aurora Avenue. The witness identified the individual who identified himself as GRIER as the individual the witness had observed shedding the clothing in the vicinity Oxford Street North and Aurora Avenue.

9. GRIER was transported to the Ramsey County Law Enforcement Center and was subsequently correctly identified as MAURICE EVANS, date of birth 02/10/1976, a/k/a MAURICE DIXON, date of birth 01/10/1967. During the inventory of his personal items, SPPD officers located \$175.21 in United States currency, to include one (1) \$100 dollar bill, eleven (11) \$5 dollar bills, twenty (20) \$1 dollar bills, plus 21 cents in loose change.

10. On November 9, 2013, MAURICE EVANS, date of birth 02/10/1976, a/k/a MAURICE DIXON, date of birth 01/10/1967, FBI #213416DA9, was interviewed at the Ramsey County Law Enforcement Center. After being apprised of his Miranda rights by St. Paul Police Detective Thomas D. Arnold and acknowledging an understanding of those rights, EVANS agreed to speak with your affiant and Detective Arnold. EVANS verbally admitted to robbing the TCF Bank located at 459 Lexington Avenue, St. Paul, Minnesota on November 9, 2013. EVANS positively identified himself as the bank robber in a digital image printout of the robbery from the bank's digital surveillance system and voluntarily signed the image acknowledging his self-identification as the bank robber.

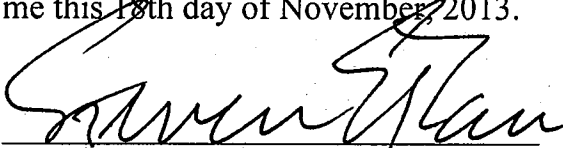
11. Based on the above information, I submit there is probable cause to believe that MAURICE EVANS (a/k/a MAURICE DIXON), date of birth 02/10/1976, did commit bank robbery against the United States, in violation of Title 18, United States Code, Section 2113 (a).

Further your Affiant sayeth not.



John J. Gainer
Special Agent,
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before
me this 18th day of November, 2013.



The Honorable Steven E. Rau
United States Magistrate Judge